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6 UNITED STATES DISTRICT COURT  
7 DISTRICT OF NEVADA

FILED ENTERED	RECEIVED SERVED ON COUNSEL/PARTIES OF RECORD
DEC - 3 2019	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 Gennaro Fioretti,  
12 a.k.a. "Danny Logort,"  
13 a.k.a. "Genny Fioretti,"

14 Defendant.

2:17-CR-306-JCM-VCF

**Preliminary Order of Forfeiture**

15 This Court finds Gennaro Fioretti, a.k.a. "Danny Logort," a.k.a. "Genny Fioretti,"  
16 pled guilty to Count One of a Nine-Count Second Superseding Criminal Indictment  
17 charging him with racketeering conspiracy in violation of 18 U.S.C. §§ 1028, 1029, 1343,  
18 1344, 1543, and 1962(c) and (d). Second Superseding Criminal Indictment, ECF No. 303;  
19 Plea Agreement, ECF No. \_\_; Change of Plea, ECF No. \_\_.

20 This Court finds Gennaro Fioretti, a.k.a. "Danny Logort," a.k.a. "Genny Fioretti,"  
21 agreed to the imposition of the in personam criminal forfeiture money judgment of \$70,000  
22 set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the  
23 Second Superseding Criminal Indictment. Second Superseding Criminal Indictment, ECF  
24 No. 303; Bill of Particulars, ECF No. 361; Plea Agreement, ECF No. \_\_; Change of Plea,  
25 ECF No. \_\_.

26 The in personam criminal forfeiture money judgment is (1) any interest acquired or  
27 maintained in violation of 18 U.S.C. § 1962(c) and (d); (2) any interest in; security of; claim  
28 against; or property or contractual right of any kind affording a source of influence over; any  
enterprise established, operated, controlled, conducted, or participated in the conduct of, in

violation of 18 U.S.C. § 1962(c) and (d); (3) any property constituting, or derived from, any proceeds obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of 18 U.S.C. § 1962(c) and (d); (4) any personal property used or intended to be used to commit the violations of 18 U.S.C. § 1028; (5) any personal property used or intended to be used to commit the violations of 18 U.S.C. § 1029; (6) any property, real or personal, which constitutes or is derived from proceeds traceable to violations of 18 U.S.C. §§ 1028, 1029, 1343, 1344, and 1543, specified unlawful activities as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B), or 18 U.S.C. § 1962(c) and (d), conspiracy to commit such offenses (7) any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of violations of 18 U.S.C. §§ 1343 and 1344, affecting a financial institution, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses; (8) any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of violations of 18 U.S.C. §§ 1028 and 1029, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses; (9) any property real or personal that constitutes, or is derived from or is traceable to the proceeds obtained directly or indirectly from the commission of 18 U.S.C. §§ 1028 and 1543, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses; and (10) any property real or personal that is used to facilitate, or is intended to be used to facilitate, the commission of 18 U.S.C. §§ 1028 and 1543, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses, and is subject to forfeiture pursuant to 18 U.S.C. § 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5), (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. § 1963(m).

This Court finds that Gennaro Fioretti, a.k.a. "Danny Logort," a.k.a. "Genny Fioretti," shall pay an in personam criminal forfeiture money judgment of \$70,000 to the United States of America, not to be held jointly and severally liable with any codefendants and the collected money judgment amount between the codefendants is not to exceed \$568,000,000 pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); 18 U.S.C. § 1963(a)(1), (a)(2),

1 and (a)(3); 18 U.S.C. § 1028(b)(5), (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18  
2 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. §  
3 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. §  
4 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. § 1963(m).

5 This Court finds that the United States of America may amend this order at any time  
6 to add subsequently located property or substitute property to the forfeiture order pursuant  
7 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

8 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*  
9 *United States*, \_\_\_ U.S. \_\_\_, 137 S. Ct. 1626 (2017).

10 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
11 the United States of America recover from Gennaro Fioretti, a.k.a. "Danny Logort," a.k.a.  
12 "Genny Fioretti," an in personam criminal forfeiture money judgment of \$70,000.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
14 copies of this Order to all counsel of record and three certified copies to the United States  
15 Attorney's Office, Attention Asset Forfeiture Unit.

16 DATED Dec 3, 2019.

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18 by   
19 HONORABLE JAMES C. MAHAN  
20 UNITED STATES DISTRICT JUDGE  
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**CERTIFICATE OF SERVICE**

A copy of the foregoing was served upon counsel of record via Electronic Filing on  
December 2, 2019.

/s/ Heidi L. Skillin  
HEIDI L. SKILLIN  
FSA Contractor Paralegal